

Agenda

City Council

Regular Session

MONDAY
December 2, 2002

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Recognition of Terry Smith as Lewis Hine Award recipient
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda

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City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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8.	Consent Calendar		
(a)	Minutes of November 12, 2002, Extended Study Session Minutes of November 18, 2002, Regular Session		
(b)	Motion to approve payment of claims for period ending November 25 and payroll for the period November 1 through November 15, 2002.	FIN	<u>8-1</u>
(c)	Resolution No. 6783 adopting the City's 2003 State Legislative Agenda and State Legislative Policy Statement.	CMO	<u>8-3</u>
	<i>(Reviewed with Council at November 25th Regional Issues)</i>		
(d)	Ordinance No. 5416 related to animal control regulations revising Chapter 8.04 of the Bellevue City Code by repealing Section 8.04.230 and adding two new sections, Section 8.04.260, Violations – Notice and Order and Section 8.04.270, Appeals.	CMO	<u>8-24</u>
(e)	Resolution No. 6784 authorizing the execution of a professional services agreement with Stoel Rives for legal services in the lawsuit filed against the City by Mid-Mountain Contractors on the Newport Way transportation project in an amount not to exceed \$100,000.	LEGAL	<u>8-31</u>
(f)	Resolution No. 6785 authorizing the execution of an amendment to the professional services agreement with Ogden, Murphy, Wallace to increase the total contract amount from \$45,000 to \$125,000 for legal services to defend the City in pending tort litigation.	LEGAL	<u>8-35</u>
(g)	Resolution No. 6786 approving the Master Plan and the name “Lewis Creek Park” for the community park to be located at 5504 through 5918 Lakemont Boulevard SE.	PARKS Patrick Foran Glenn Kost	<u>8-38</u>
	<i>(Discussed with Council at November 18th Regular Session. Minutes of that meeting are provided under</i>		

the minutes tab.)

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| (h) | Resolution No. 6787 authorizing the execution of a consultant agreement with Boxwood Architects for architectural, structural, mechanical, and electrical engineering services for the Lewis Creek Park community building in an amount not to exceed \$199,169. | PARKS
Patrick Foran
Glenn Kost | <u>8-45</u> |
| (i) | Resolution No. 6788 authorizing the execution of a consultant agreement with Parametrix, Inc. for landscape architecture and civil engineering services for the Lewis Creek Park in an amount not to exceed \$340,242. | PARKS
Patrick Foran
Glenn Kost | <u>8-50</u> |
| (j) | Resolution No. 6789 authorizing the acceptance of specific open space tracts from Lakecrest Estates LLC and the Silverleaf Homeowners' Association for a Native Growth Protection Area. | PARKS | <u>8-54</u> |
| (k) | Resolution No. 6790 authorizing the amendment of a professional services contract with Parametrix, Inc. to provide engineering services and furnish all materials necessary to prepare plans, specifications, and estimates for the pedestrian access improvements along 112 th Avenue SE at the South Bellevue Park & Ride Links increasing the contract amount by \$32,702 to bring the total to \$122,250. (CIP Plan No. PW-W/B-56). | TRAN | <u>8-59</u> |
| (l) | Resolution No. 6791 affirming the Emergency Declaration of the City Manager and authorizing staff to waive the contract bidding process for construction of emergency public works to address a collapsed sanitary sewer in the Compton Green neighborhood. | UTIL | <u>8-67</u> |
| (m) | Resolution No. 6792 authorizing the execution of a professional services agreement with Telemus solutions for water security consulting services in the amount of \$101,025, fully funded by a grant from the U.S. Environmental Protection Agency. | UTIL | <u>8-73</u> |

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9.	Public Hearings	
10.	Land Use	
	(a) * Ordinance No. 5417 approving the rezone application of Ken Khorami and City of Bellevue for a rezone of 1.26 acres at the northwest corner of NE 8 th Street and 164 th Avenue NE from Office to Neighborhood Business. (<i>Known as Crossroads Chevron rezone.</i>)	HE <u>10-1</u>
	<i>(Council reviewed this rezone application at the November 25th Extended Study Session.)</i>	
11.	Other Ordinances, Resolutions and Motions	
	(a) Resolution No. 6793 authorizing the execution of an Interlocal Agreement with the Washington State Department of Transportation and Central Puget Sound Regional Transit Authority to fund and provide construction administration services for the I-405/ NE 4 th Street Interchange and the I-405/NE6th Street HOV Direct access Interchange, to include arterial and utility improvements. (CIP Plan No. PW-I-46.)	TRAN Goran Sparrman Rick Logwood <u>11-1</u>
	<i>(Discussed with Council at November 25th Extended Study Session)</i>	
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	

*** Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.**